



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Housing Authority

At its meeting held September 9, 2003, the Board of Commissioners of the Housing Authority of the County of Los Angeles took the following action:

1-H

The following item was called up for consideration:

The Executive Director of the Housing Authority's recommendation to approve and authorize the Executive Director to execute construction contract with Cooper Roofing Services, Inc., in amount of \$158,643, using \$137,538 in Rental Housing Construction Program (RHCP) Replacement Reserves allocated by the State and \$21,105 in Dwelling Rental Funds, for roof replacement at three family housing developments located at 1855 9th Street, 1450 14th Street, and 2006 20th Street, Santa Monica (4), effective after issuance of the Notice of Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to approve contract change orders for unforeseen project costs using a maximum amount of \$15,864 in Dwelling Rental Funds; also authorize the Executive Director to incorporate \$137,538, in RHCP Replacement Reserves and \$36,969 in Dwelling Rental Funds into the Housing Authority's Fiscal Year 2003-04 approved budget; and find that roof replacement is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried (Supervisor Knabe being absent), the Executive Director of the Housing Authority's attached recommendations were referred back to the Authority.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel